

BRASIL TELECOM HOLDING CO
Form 6-K
September 01, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

THROUGH AUGUST 31, 2005

(Commission File No. 1-14477)

BRASIL TELECOM PARTICIPAÇÕES S.A.
(Exact name of registrant as specified in its charter)

BRAZIL TELECOM HOLDING COMPANY
(Translation of Registrant's name into English)

SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under
the Securities Exchange Act of 1934.

Yes No

Edgar Filing: BRASIL TELECOM HOLDING CO - Form 6-K

If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(+55 61) 3415-1140

ri@brasiltelecom.com.br

www.brasiltelecom.com.br/ri/

Media Relations

(+55 61) 3415-1378

cesarb@brasiltelecom.com.br

Free Translation

BRASIL TELECOM PARTICIPAÇÕES S.A.

CNPJ/MF 02.570.688/0001 - 70

NIRE 533 0000 581 - 8

PUBLICLY HELD COMPANY

SUMMONS NOTICE

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

In compliance with Solpart Participações S.A.'s request, under the terms of article 123, sole paragraph, line c of Law 6,404/76, the shareholders of Brasil Telecom Participações S.A. (Company) are hereby summoned to attend the Extraordinary General Shareholders Meeting to be held on **September 29, 2005, at 12:00 p.m.**, at the Company's headquarters located in the city of Brasília, Federal District, at SIA SUL, ASP, LOTE D, BLOCO B, to deliberate over the following Order of the Day:

EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

Deliberate on the replacement of the following effective and alternate members of the Fiscal Council, Mr. Luiz Otavio Nunes West, Augusto Cesar Calazans Lopes, Gilberto Braga, Raimundo José do Prado Vieira, Luiz Fernando Cavalcanti Trocoli and Genivaldo Almeida Bonfim, who were elected by the vote of Solpart Participações S.A.

GENERAL INFORMATION:

All power of attorney shall be filed at the Company's headquarters located in the city of Brasilia, Federal District, at SIA Sul, ASP, Lote D, Bloco B Diretoria Jurídica, at least 2 (two) business days prior to the date of the Shareholders Meeting.

Shareholders in possession of shares registered with a custodian agent wishing to participate in the Extraordinary General Shareholders Meeting shall offer a statement of shareholdings issued by the custodian agent no more than 2 (two) business days prior to the date of the Meeting.

Brasilia, August 31, 2005

Sergio Spinelli Silva Junior

Chairman of the Board of Directors

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 31, 2005

BRASIL TELECOM PARTICIPAÇÕES S.A.

By: /s/ Charles Laganá Putz

Name: Charles Laganá Putz
Title: Chief Financial
Officer
