

BRASIL TELECOM HOLDING CO  
Form 6-K/A  
August 31, 2005

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 6-K/A**

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

**THROUGH AUGUST 30, 2005**

**(Commission File No. 1-14477)**

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**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)*

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**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)*

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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

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

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**Investor Relations**

(55 61) 3415-1140

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[www.brasiltelecom.com.br/ri/](http://www.brasiltelecom.com.br/ri/)

**Media Relations**

(55 61) 3415-1378

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*Free Translation*

**BRASIL TELECOM PARTICIPAÇÕES S.A.**  
**Corporate Taxpayer Registration 02.570.688/0001-70**  
**Board of Trade 53 3 0000581 - 8**  
**Publicly-Held Company**

**MATERIAL FACT**

**BRASIL TELECOM PARTICIPAÇÕES S.A.** ( Company or BTP ), in compliance with article 157 of Law 6.404/76 and under the terms of Instruction CVM 358/02, informs its shareholders and the market in general that:

1. The effective members of BTP's Board of Directors, on a meeting held on August 25, 2005, approved, by unanimous decision, the dismissal of all BTP's Executive Officers, with the exception of Mr. Francisco Aurélio Sampaio Santiago, who was kept in the position of Technical Executive Officer (Diretor Técnico).
2. Subsequently, the Board of Directors resolved, also by unanimous decision, to elect Mr. Ricardo Knoepfelmacher, Mr. Luiz Francisco Tenório Perrone and, Mr. Charles Laganá Putz, to take the positions of Chief Executive Officer, Human Resources Executive Officer and Chief Financial Officer, respectively, the last also taking the position of Investor Relations Officer.
3. Finally, in light of the need to synchronize the management of the Company and its subsidiary - Brasil Telecom S.A. ( Brasil Telecom ), and pursuing with the project to replace the executives appointed by Opportunity group in the management of such companies, the Board of Directors instructed the new Management to take all necessary actions to summon immediately Brasil Telecom's Extraordinary General Shareholders Meeting, aiming the replacement of its Board of Directors members.

Brasília, August 26, 2005.

**Charles Laganá Putz**

Investors Relations Executive Officer

Brasil Telecom Participações S.A.

**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 30, 2005

**BRASIL TELECOM PARTICIPAÇÕES S.A.**

By:           /s/ Charles Laganá Putz          

Name: Charles Laganá Putz  
Title: Chief Financial  
Officer

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