

# SECURITIES AND EXCHANGE COMMISSION

## FORM 6-K

Current report of foreign issuer pursuant to Rules 13a-16 and 15d-16 Amendments

Filing Date: **2008-08-29** | Period of Report: **2008-09-30**  
SEC Accession No. [0001292814-08-002436](#)

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### FILER

#### **BRASIL TELECOM HOLDING CO**

CIK: **1066115** | IRS No.: **000000000**

Type: **6-K** | Act: **34** | File No.: **001-14477** | Film No.: **081046620**

SIC: **4813** Telephone communications (no radiotelephone)

#### Mailing Address

*SIA/SUL ASP LOTE D BLOCO  
B 1ST FLOOR  
BRASILIA DF D5 71215000*

#### Business Address

*SIA/SUL ASP LOTE D BLOCO  
B 1ST FLOOR  
BRASILIA DF D5 71215000  
55 61 415-1140*

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

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**FORM 6-K**

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

**THROUGH August 28, 2008**

**(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

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](mailto:ri@brasiltelecom.com.br)

**Media and Communication**

55 (61) 3415-1822  
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**BRASIL TELECOM PARTICIPAÇÕES S.A.**  
Publicly Held Company  
CORPORATE TAXPAYER REGISTRATION 02.570.688/0001 - 70  
BOARD OF TRADE 53.3.0000581 - 8

**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BRASIL  
TELECOM PARTICIPAÇÕES S.A. HELD ON AUGUST 28, 2008.**

On August 28, 2008, at 10.00 a.m., the members of the Board of Directors of Brasil Telecom Participações S.A. (the "Company"), Sergio Spinelli Silva Junior, Pedro Paulo Elejalde de Campos, Elemér André Surányi, Kevin Michael Altit, José Luiz Guimarães Junior, and Ricardo Ferraz Torres, met at the Company's office, at SIA SUL - ASP, Lote "D", Bloco "B", Brasília/DF, and unanimously approved the following subjects: (i) corporate restructuring of the internet group companies, (ii) opening of a subsidiary in Colombia, and (iii) appointment of a new trustee and subsequent termination and settlement of the Irrevocable Trust Agreement and Declaration, dated September 5, 2003 and amendments thereto. I hereby certify that the aforementioned resolution was extracted from the minutes registered in the Company's Minute Book of the Board of Directors' Meetings.

Brasília, August 28, 2008.

Filipe Laudo de Camargo  
Secretary

