

BRASIL TELECOM HOLDING CO
Form 6-K
January 09, 2009

**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 January 09, 2009

(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):

Investors Relations

55 (61) 3415-1140

ri@brasiltelecom.com.br

Media and Communication

55 (61) 3415-1822

diretoriadecomunicacao@brasiltelecom.com.br

BRASIL TELECOM PARTICIPAÇÕES S.A.

Publicly Held Company

CORPORATE TAXPAYER REGISTRATION 02.570.688/0001-70

BOARD OF TRADE 53.3.0000581-8

**SUMMONS NOTICE
EXTRAORDINARY SHAREHOLDERS MEETING**

Brasil Telecom Participações S.A. s (Company) shareholders are hereby summoned to attend the Extraordinary Shareholders Meeting, in the form of the legal and statutory dispositions, to be held on **February 12, 2009, at 04:30 p.m.**, at the Company s headquarters located in the city of Brasília -DF, at **SIA SUL, ASP, LOTE D, BLOCO B**, to resolve the following agenda:

1. Deliberate on the replacement of Board of Directors Members appointed by the controllers, with election of new members to complement the tenure;
2. Deliberate on the election of the Chairman and the Vice-President of the Board of Directors; and
3. Deliberate on the replacement of Fiscal Board Members appointed by the holders of Common Shares, with election of new members to complement the tenure;

GENERAL INFORMATION

All documents associated with the matters in the Agenda are available to the Company s shareholders at its headquarters.

Shareholders holding 5% (five percent) of the Company s voting capital may request the Company to adopt cumulative voting as per article 141 of Law 6,404/76 and CVM Instruction 165/91, up to 48 (forty-eight) hours before the Meeting.

All powers of attorney shall be filed at the Company s headquarters located in the city of Brasília DF, at SIA Sul, ASP, Lote D, Bloco B 1st floor Diretoria Jurídica, at least 2 (two) business days prior to the date of the Shareholders Meetings.

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

Brasília, January 09, 2009.

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: January 09, 2009

BRASIL TELECOM PARTICIPAÇÕES S.A.

By: /s/ Alex Waldemar Zornig

Name: **Alex Waldemar
Zornig**
Title: Chief Financial and
Investor Relations Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
