

BRASIL TELECOM HOLDING CO  
Form 6-K  
December 22, 2004

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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 DECEMBER 22, 2004**

**(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) 415-1140  
[ri@brasiltelecom.com.br](mailto:ri@brasiltelecom.com.br)  
[www.brasiltelecom.com.br/ri/](http://www.brasiltelecom.com.br/ri/)

**Media Relations**

(55 61) 415-1378  
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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**  
**CVM (Brazilian Securities and Exchange Commission) 01768-0**

**Minutes of the Board of Directors Meeting**  
**Held on December 21, 2004**

**Date and time:**

December 21, 2004, at 11:00 a.m.

**Place:**

In the city of Rio de Janeiro, Rio de Janeiro state, at Av. Presidente Wilson 231, 28<sup>th</sup> floor (part).

**Attendance:**

The following title members of the Board of Directors of Brasil Telecom Participações S.A. ( BTP ) attended the meeting: Luis Octavio C. da Motta Veiga, Arthur Joaquim de Carvalho, Verônica Valente Dantas, Fábio de Oliveira Moser, LÊNIN Florentino de Faria. The following alternate member of the Board of Directors of BTP attended the meeting: Mrs. Daniela Maluf Pfeiffer. Mr. Luiz West and Mr. Gilberto Braga, title members of BTP's Fiscal Council also attended the meeting.

**Board:**

Chairman: Mr. Luis Octavio C. da Motta Veiga. Secretary: Mr. João Eduardo de Villemor Amaral Ayres.

**Deliberations:**

1. At the beginning of the meeting, the Chairman of the Board of Directors registered the Vote Instruction, which was received from the Board members appointed by Invitel S.A. ( Invitel ), in accordance to the Previous Meeting held by Invitel, on December 21, 2004, at 10 a.m.
2. Then, the Executive Management of BTP presented to the board members the proposal for the declaration, distribution and payment of dividends/interest on shareholders' equity for the fiscal year 2004, answering, also, to the questions from the attendees.

The Board unanimously approved the proposal of BTP's Executive Management for the declaration, distribution and payment of dividends/interest on shareholders' equity for to the fiscal year 2004, which is filed in the Company's headquarters.

The proposals presented at this meeting are signed by the Chairman, the Secretary of the Meeting, and by the members of the Board of Directors, being filed in the Company's headquarters.  
Rio de Janeiro, December 21, 2004.

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Luis Octavio C. da Motta Veiga  
Chairman of the Meeting

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João Eduardo de Villemor Amaral Ayres  
Secretary of the Meeting

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**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: December 22, 2004

**BRASIL TELECOM PARTICIPAÇÕES S.A.**

By:           /s/ Paulo Pedrão Rio Branco          

Name: Paulo Pedrão Rio  
Branco  
Title: Financial Executive  
Officer

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