

TELE NORTE CELULAR PARTICIPACOES SA  
Form 6-K  
August 05, 2005

## FORM 6-K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

### Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934

For the month of August 2005

**Tele Norte Celular Participações S.A.**  
**(Tele Norte Celular Holding Company)**  
(Translation of Registrant's Name Into English)

SCN QUADRA 3, Bloco A, Sobreloja  
70713-000 Brasilia - DF,  
Brazil  
(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of 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)):

Yes  No

(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)):

Yes  No

(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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### SIGNATURES

Pursuant to the requirement 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.

**Tele Norte Celular Participações S.A.**

Date: August 5, 2005

By: /s/ Ricardo Del Guerra Perpetuo

Name: Ricardo Del Guerra Perpetuo  
Title: Chief Financial Officer and  
Head of Investor Relations

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### EXHIBIT INDEX

SIGNATURES

99.1 The company adjusts its Fiscal Council to perform Audit Committee activities.