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File No. 82-5134

SEP 27 2002

September 27, 2002

SUPPL



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Securities and Exchange Commission,
Division of Corporation Finance,
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C. 20549

Re: **Telefónica Móviles Perú Holding S.A.A.—**
Information Furnished Pursuant to Rule 12g3-2(b)
under the Securities Exchange Act of 1934

PROCESSED
OCT 02 2002
THOMSON
FINANCIAL

Ladies and Gentlemen:

On behalf of Telefónica Móviles Perú Holding S.A.A. (the “Company”) and in connection with the Company’s exemption from Section 12(g) of the Securities and Exchange Act of 1934 granted under Rule 12g3-2(b) thereunder, we hereby furnish to the Securities and Exchange Commission (the “Commission”) the following information:

1. English summary of the following document: Letter to the CONASEV dated September 19, 2002 relating to Relevant Facts.

Please stamp the enclosed copy of this letter and return it to our messenger, who has been instructed to wait. Should you have any questions, please do not hesitate to contact me at (212) 450-6833.

dlw 9/30

Securities and Exchange
Commission

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File No. 82-5134
September 27, 2002

Very truly yours,


Karla Arias

(Enclosure)

cc: Manuel Garciadiaz (w/ enclosure)
Katia Brener (w/o enclosure)
Mariana Brigneti Suito (w/o enclosure)
Victor C. Schwartzmann (w/ enclosure)

English Summary for Telefónica Móviles Perú Holding S.A.A.

–Letter to the CONASEV dated September 19, 2002:

To inform CONASEV that the Company's Board of Directors has appointed Deloitte & Touche S.R.L. as the Company's external auditors for the year 2002.

To inform CONASEV of the resignation of Mr. Victor Carlos Schwartzmann Larco as Secretary to the Board of Directors of Telefónica Móviles Perú Holding S.A.A., due to new responsibilities he assumed in Grupo Telefonica. Appointed to take his place is Ms. Julia María Morales Valentin.

TELEFÓNICA MÓVILES PERÚ HOLDING S.A.A.

SEP 27 2002

GGR-135-A- 312-2002

Lima, 19 de septiembre de 2002

Señores

**COMISIÓN NACIONAL SUPERVISORA
DE EMPRESAS Y VALORES (CONASEV)**

Presente.-

Ref.-Hechos de Importancia

De nuestra consideración:

Nos dirigimos a ustedes en cumplimiento del artículo 28° de la Ley del Mercado de Valores y de la Resolución CONASEV N° 307-95-EF/94.10, para informarles que en ejercicio de las facultades delegadas por la Junta Obligatoria Anual de Telefónica Móviles Perú Holding S.A.A., en la fecha el Directorio de la Sociedad designó a Deloitte & Touche S.R.L. como auditor externo para el ejercicio 2002.

En igual sentido, cumplimos con informar que en la fecha el doctor Víctor Carlos Schwartzmann Larco, identificado con Documento Nacional de Identidad N° 08234765, renunció al cargo de Secretario del Directorio de Telefónica Móviles Perú Holding S.A.A., en razón de haber asumido nuevas responsabilidades en el Grupo Telefónica. En atención a ello, el Directorio acordó designar en tal cargo a la doctora Julia María Morales Valentín, identificada con Documento Nacional de Identidad N° 08768750.

Sin otro particular, quedamos de ustedes.

Atentamente,

Víctor Schwartzmann Larco
Representante