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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20459

REC'D S.E.C.  
SEP 24 2002  
1085

PROCESSED

SEP 25 2002

THOMSON  
FINANCIAL

**FORM 6-K**

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

*PE*  
September 24, 2002

**Compañía Internaeional de Telecomunicaciones S.A.**

(Exact name of registrant as specified in its charter)

**International Telecommunications Company Inc.**

(Translation of registrant's name into English)

**Tucumán 1, 18<sup>th</sup> Floor  
1049 Buenos Aires, Argentina**  
(Address of principal executive office)

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  X                       Form 40-F        

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  X

If "Yes" is marked, indicate below the file number assigned to the registrant  
in connection with Rule 12g3-2(b):  N/A

*W. K...*

# Compañía Internacional de Telecomunicaciones S.A.

## TABLE OF CONTENTS

<u>Item</u>	<u>Sequential Page Number</u>
1. English language translation of letter to the National Securities Commission, dated September 23, 2002, regarding appointments of new members of the Board of Directors. ....	3

FREE TRANSLATION

Buenos Aires, September 23, 2002

**Mr. Narciso Muñoz**  
**President**  
**National Securities Commission**  
**Present**

Re.: Changes to the Board of Directors of the Company

Dear Sirs:

I am pleased to address you on behalf of Compañía Internacional de Telecomunicaciones S.A., domiciled at Tucumán 1, 18th floor, in compliance with the provisions established in Article 23 of the of the Buenos Aires Stock Exchange Regulations governing the authorization, suspension, withdrawal and cancellation of securities listings.

In this regard, I hereby inform you that the Board of Directors of the company, at their meeting held on September 20<sup>th</sup> 2002, designated Mr. José María Alvarez-Pallete as a Principal Director to fill the vacancy left by the resignation of Mr. Carlos José Miguens.

The Board of Directors of the company also accepted the resignation of Mr. Juan Carlos Cassagne to the position of Principal Director due to personal reasons. In order to fill the vacancy due to his resignation, the Board of Directors named Mr. Alfredo Jorge Mac Laughlin, who had served as an Alternate Director until that time.

Very truly yours,

Fernando Borio  
Market Relations Director

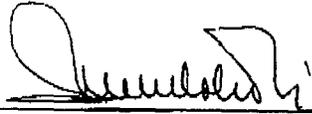
**SIGNATURE**

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.

Compañía Internacional de Telecomunicaciones S.A.

Date: September 24, 2002

By:



Name: FERNANDO BORIO

Title: SECRETARY TO THE BOARD