

**TIM PARTICIPAÇÕES S.A. CONSOLIDATED FORM**  
**Director and Related Party Transactions– Art. 11 –CVM Instruction nº 358/2002**

In January 2008 there were no security and derivative operations, as defined in article 11 of CVM Instruction nº 358/2002, carried out by TIM Participações S.A. directors.

<b>Company name: TIM Participações S.A.</b>								
<b>Group and Related Parties</b>	<b>(X) Board of Directors</b>		<b>( ) Senior Management</b>		<b>( ) Audit Committee</b>		<b>( ) Technical or Advisory Bodies</b>	
<b>Opening Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			110	0.00001386	0.00000472		
Shares	Preferred registered			23	0.00000150	0.00000099		
<b>Activity in the month – describe each purchase or sale in the month (day, quantity, price and amount)</b>								
Security/ Derivative	Security Description (2)	Intermediary	Deal	Day	Quantity	Price	Amount (R\$) (3)	
			Purchase					
			Total Purchase					
			Sale					
			Total Sale					
<b>Closing Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			110	0.00001386	0.00000472		
Shares	Preferred registered			23	0.00000150	0.00000099		

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In January 2008 there were no security and derivative operations, as defined in article 11 of CVM Instruction nº 358/2002, carried out by TIM Participações S.A. Senior Managers.

<b>Company Name: TIM Participações S.A.</b>								
<b>Group and Related Parties</b>	<b>( ) Board of Directors</b>		<b>(X) Senior Management</b>		<b>( ) Audit Committee</b>		<b>( ) Technical or Advisory Bodies</b>	
<b>Opening Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			0	0.00000000	0.00000000		
Shares	Preferred registered			2	0.00000013	0.00000009		
<b>Activity in the month – describe each purchase or sale in the month (day, quantity, price and amount)</b>								
Security/ Derivative	Security Description (2)	Intermediary	Deal	Day	Quantity	Price	Amount (R\$) (3)	
			Purchase					
			Total Purchase					
			Sale					
			Total Sale					
<b>Closing Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			0	0.00000000	0.00000000		
Shares	Preferred registered			2	0.00000013	0.00000009		

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In January 2008 there were no security and derivative operations, as defined in article 11 of CVM Instruction nº 358/2002, carried out by TIM Participações S.A. Auditors. Changes presented in this report, reflect the merger of Tele Nordeste Participações S.A.. The balance is shown below.

<b>Company Name: TIM Participações S.A.</b>								
<b>Group and Related Parties</b>	<b>( ) Board of Directors</b>		<b>( ) Senior Management</b>		<b>( X ) Audit Committee</b>		<b>( ) Technical or Advisory Bodies</b>	
<b>Opening Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			0	0.0000000	0.00000000		
Shares	Preferred registered			0	0.0000000	0.00000000		
<b>Activity in the month – describe each purchase or sale in the month (day, quantity, price and amount)</b>								
Security/ Derivative	Security Description (2)	Intermediary	Deal	Day	Quantity	Price	Amount (R\$) (3)	
			Purchase					
			Total Purchase					
			Sale					
			Total Sale					
<b>Closing Balance</b>								
Security/ Derivative	Security Description (2)			Quantity	% interest			
					Same Type/ Class	Total		
Shares	Common registered			0	0.00000000	0.00000000		
Shares	Preferred registered			0	0.00000000	0.00000000		